2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J09552

FILED Apr 04, 2013 Secretary of State

Entity Name: SUPERIOR SOFTWARE CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

3941 NW 34TH AVENUE 6750 N. ANDREWS AVENUE LAUDERDALE LAKES, FL 33309

SUITE 200

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3941 NW 34TH AVENUE 6750 N. ANDREWS AVENUE

LAUDERDALE LAKES, FL 33309 SUITE 200

FORT LAUDERDALE, FL 33309

FEI Number: 59-2671475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLOUD, MYRON C. MCCLOUD, MYRON C 3941 NW 34TH AVE 6750 N. ANDREWS AVENUE

LAUDERDALE LAKES, FL 33309 US FORT LAUDERDALE, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MYRON C. MCCLOUD 04/04/2013

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MCCLOUD, MYRON C. Name: 6750 N. ANDREWS AVENUE Address: City-St-Zip: FORT LAUDERDALE, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ SIGNATURE: MYRON C. MCCLOUD 04/04/2013